

MARINERS ELEMENTARY SCHOOL FOUNDATION

November 5, 2012 Board Meeting Minutes

| SCHEDULED TIMES | | ACTUAL TIMES | | LOCATION |
|-----------------|---------|--------------|---------|---------------------------------------------------|
| Start | Stop | Start | Stop | Monday, November 5, 2012 Penne Ferrell Theater |
| 7:00 pm | 8:00 pm | 7:07 pm | 7:56 pm | |

ATTENDEES

Officers

| | | |
|-------------------------------------|------------------------------------------|------------------------------------------|
| X Dianne Wells (Chairman) | Lori Williams (Vice President) | X Georgina Forbath (Secretary) |
| X Jaime Weber (President) | X Meredith Cagle (Treasurer) | |

Board Members and Committee Chairs

| | | |
|--------------------------------|------------------------------------|-------------------------------------|
| David & Leah Belfiore | X Ron and <u>Jana</u> Kalinowski | Marshall & Maria Solomon |
| X Brian & <u>Laura</u> Cox | X Bill & <u>Dorothy</u> Lever | Michael & Patricia Stark |
| Rick & Jami Delgado | Jon & Valerie Minken | X Chris & <u>Nanci</u> Terry |
| X Dave & <u>Jodi</u> Greenburg | X Mike & <u>Anna</u> Riddlesperger | X Dave & <u>Carrie</u> Williams |
| Jon & Christin Gurka | X Doug & <u>Melissa</u> Robinson | X Todd and <u>Jennifer</u> Woodward |
| Mike Huntley & Laura Forbes | X Steve & <u>Catherine</u> Snarr | |

Principal/Teacher Liaisons

| | | |
|----------------|---------------|----------------|
| X Pam Coughlin | X Ellen Smith | X Bill Buchman |
|----------------|---------------|----------------|

Additional Attendees:

MINUTES

1. Welcome (Jaime Weber, President)

- Welcome – Call to Order at 7:07 pm.

2. Reminders (Georgina Forbath)

- The October minutes were passed

3. Fall Fundraiser (Jennifer Woodward, Catherine Snarr)

- Approximately 140-150 baskets wrapped
- Ticket sales over 100, need to purchase online by Wednesday night
- need people to help with check out
- Nancy suggested hiring someone for check out who knows how to work greater giving for \$125 since it is hard to find volunteers
- **Volunteers:**
- **Donations:** Maria Solomon, Annette Juptner
- **Opportunity Tickets:** Melissa Robinson
- **Underwriting:** Georgina Forbath
- **Ticket Sales:** Julie Ragtz
- **Teacher Time and Talent:** Carrie Williams, Jodi Greenburg
- **Wrap house:** Danielle Slutzky

4. Treasurer Report (Meredith Cagle)

- Presentenced financial reports through September 30
- see attached financials

5. Principal's Report (Pam Coughlin)

- Mariners will have a Mac lab and PC's in the classroom
- The Newport Mesa High Schools' use Macs
- Green team has earned \$2,300 this year, last year they earned \$1,800
- Kinder is using reusable bags as part of being "green"
- A new magnetic sign was purchased and put on the recycling container

6. Ralphs Sign Up (Jaime Weber)

- Big push for people to sign up before holidays
- list with peoples' names who have signed up will go out in an e-blast

7. Directory (Jaime Weber)

- Already went to print
- will be passed out on November 26th after Thanksgiving break
- \$13,175 in business ads
- \$14,610 in family ads
- Gross was \$14,610
- \$6,000 to print
- net profit \$9,000
- e-blast will go out to find a replacement for Patricia Stark

8. PTA Report (Jana Kalinowski)

- Book Fair raised \$4,000 for teachers' libraries
- Gift wrap grossed about \$4,300
- Boo fest was a huge success, great turn out
- PTA will pay half the cost of the new marquee
- storage container update, waiting for Dave Weiss to move forward
- Jessica Bodas Photography agreed to do the Mariners Family portraits Nov.18
- \$75 for 15 minute sitting fee, PTA will get \$25 of the sitting fee and 10% of what is sold
- Mariners Holiday Boutique is December 1st

9. New Business

- The possibility of the foundation taking over the after school program from the PTA was discussed
- a brief discussion of pro and cons took place
- last year the PTA made \$4,300 from the after school programs

10. Other

- Need to fill open positions: Directory, Art Walk Chair and Poker Night Chair

Adjourned at 7:56 pm.